
The regularly scheduled meeting of the Town of Mahone Bay's Asset Management Committee was held on Thursday, June 18, 2020 at 1:00 p.m. via video conferencing.

Present:

Mayor D. Devenne
Councilor R. Nowe
CAO D. Heide
Manager of Finance L. Wentzell
Director of Operations D. Mackenzie
Water\Wastewater Operator M. Rafferty
L. Hennigar
D. King

Absent:

N. Whynot (Regrets)
S. Veinot (Regrets)
A. Collery

Gallery:

Approval of Agenda

A motion by L. Hennigar, seconded by Councilor R. Nowe **“THAT the agenda be approved as presented.”**

Motion carried.

Approval of Minutes

A motion by L. Hennigar, seconded by Councilor R Nowe , **“THAT the minutes of the May 21st, 2020 Asset Management Committee be approved as presented.”**

Writing the Plan

The committee reviewed a listing of various Stormwater and Recreation assets along with the associated replacement costs and the 10 Year Capital Plans for these categories.

A discussion was had about how a stormwater system could potentially be funded (an additional fee vs. inclusion in the general rate) and what the appropriate metric for a Stormwater charge would be. ~~Also,~~ The idea of having a By-Law in the future which would require new developments to connect to a stormwater system was also discussed.

Conversation then turned to recreational assets, and the overall feedback from the Committee was that creation of new recreational facilities or assets should be undertaken by community groups with support from / in partnership with the Town, reflecting successful past-practice.

Communicating the Plan

The committee reviewed the updated Asset Fact Sheets for Water, Wastewater, Electrical, and Transportation Assets. A discussion was had with members and there were a few additional changes that were requested. These changes will be made by staff and updated Fact Sheets will be reviewed at the next meeting.

In addition, the Electrical and Transportation Asset posters were reviewed with the changes made from the last meeting. General consensus was these two posters look good and no further modification is required.

Next, the Draft Stormwater and Recreation Asset posters were reviewed. Some discussion was had, and a few minor changes were requested which staff will make and be reviewed at the next committee meeting.

Next Meeting

July 16th, 2020 at 1:00 PM

The meeting adjourned upon motion at 2:58 PM

TOWN OF MAHONE BAY

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Mayor David Devenne

Recording Secretary, Luke Wentzell

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